



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
(916) 358-2677 ▪ Fax (916) 358-1498

RALPH DIAZ, CHAIR
DARSHAN SINGH, VICE-CHAIR

MEMBERS
DR. ARMOND AGHAKHANIAN
KATHLEEN WEBB
DAWN DAVISON
MACK JENKINS
BOB JENNINGS
CURTIS KELLY
FELIPE MARTIN
BRENT JAMISON
MICHELE STEEB

EXECUTIVE OFFICER
SCOTT WALKER

NOTICE AND AGENDA

April 9, 2019
1:00 p.m.

California Prison Industry Authority
CALPIA Showroom
2125 19th Street
Sacramento, California 95818

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- 1. Call to Order** – Ralph Diaz, Chair
 - 2. Roll Call** – Board Secretary
 - 3. Chair and Board Comments** – Ralph Diaz, Chair
 - 4. General Manager Comments** – Scott Walker, Executive Officer
 - 5. Closed Session**
Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss appointment, employment, evaluation of performance, or dismissal of a Public employee.
 - 6. Information Items**
 - A. Optical Enterprise: Update on Establishment of Additional Optical Laboratory (Central California Women's Facility)** – 19-0425-519-II
 - B. Industry Employment Program: Fiscal Year 2018-19, 2nd Quarter** – 19-0425-520-II
 - 7. External Affairs/Legislative Update** – Michele Kane, Chief of External Affairs
 - 8. Public Comment**

This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

NOTICE AND AGENDA

Prison Industry Board Meeting

April 9, 2019

Page 2

9. Adjournment

Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact the Prison Industry Board at (916) 358-2699. Please allow a reasonable period of time between the request and the meeting date. **This agenda may also be viewed on our website at <http://www.calpia.ca.gov>.**